N06000000149

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARINA BAY OF FORT MYERS HOMEOWNERS ASSOCIATION INC.

DOCUMENT NUMBER: N06000000149

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVE ADAMCZYK
(Name of Contact Person)

VARNUM LAW
(Firm/ Company)

4501 TAMIAMI TRAIL NORTH, STE 350
(Address)

NAPLES, FLORIDA 34103
(City/ State and Zip Code)

sjadamczyk@varnumlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVE ADAMCZYK at 239 241-7384
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ■ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

MARINA BAY OF FORT MYERS HOMEOWNERS ASSOCIATION

(Name of Corporation as currently filed with the Florida Dept. of State)

N06000000149

2024 NOV 13 AM 9:15

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: STEVE ADAMCZYK

New Registered Office Address: 4501 TAMIAMI TRAIL NORTH, STE 350
(Florida street address)

NAPLES, Florida 34103
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

_____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) x Change / ____ Add	PRES	BRETT ORTENGREN	21101 Design Parc Ln, Ste 102 Estero, Florida 33928
____ Remove			
2) ____ Change / ____ Add	VP	JOHN LEONE	21101 Design Parc Ln, Ste 102 Estero, Florida 33928
____ Remove			
3) ____ Change / x Add	SEC	LUCKY JOHNSON	21101 Design Parc Ln, Ste 102 Estero, Florida 33928
____ Remove			
4) ____ Change / X Add	DIR	CURT WELLINGTON	21101 Design Parc Ln, Ste 102 Estero, Florida 33928
____ Remove			
5) ____ Change / ____ Add	PRES	ELLEN DONNELL	21101 Design Parc Ln, Ste 102 Estero, Florida 33928
x Remove			
6) ____ Change / ____ Add	VP	ROGER BOSWORTH	21101 Design Parc Ln, Ste 102 Estero, Florida 33928
x Remove			

E. **If amending or adding additional Articles, enter change(s) here**:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date <u>if applicable</u>: _____
(no more than 90 days after amendment file date)

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(<u>CHECK ONE</u>)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 19, 2024

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scott Ordemann

(Typed or printed name of person signing)

President

(Title of person signing)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2024

STEVE ADAMCZYK
4501 TAMIAMI TRAIL NORTH
STE 350
NAPLES, FL 34103

SUBJECT: MARINA BAY OF FORT MYERS HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N06000000149

We have received your document for MARINA BAY OF FORT MYERS HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 924A00021876

Rec
Nov. 13, 24